



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



REVISED - 9/15/04

September 15, 2004

### PUBLIC SESSION

#### 7:00 PM JOINT MEETING - Park Authority Board / Park Partners

#### 7:30 PM ADMINISTRATIVE ITEMS

- |      |         |  |
|------|---------|--|
| (CW) | ADMIN-1 | Approval - Resolution of Appreciation to Eugene Biglin for His Service on the Park Authority Staff                     |
| (CW) | ADMIN-2 | Adoption of Minutes - July 28, 2004, Park Authority Board Meeting  |
| (D)  | ADMIN-3 | Approve Request for Land Dedication for Preliminary Plan 4344-PL-0-1, Aiken Property 7138 & 7142 Penguin Place         |
| (P)  | ADMIN-4 | Approve Request for Land Dedication for RZ/FDP 2003-PR-018, Landmark Development/Sutton Road Adjacent to Nottoway Park |

#### 7:45 PM ACTION ITEMS

- |      |     |                                 |
|------|-----|---------------------------------|
| (CW) | A-1 | FY 2005 Deer Management Program |
|------|-----|---------------------------------|

#### 7:50 PM INFORMATION ITEMS

- |      |     |  |
|------|-----|--|
| (L)  | I-1 | New Partnership Initiatives with INOVA - Park Authority/Mt. Vernon Cardiac Health and Rehabilitation |
| (CW) | I-2 | Park Proffers Update   |
| (CW) | I-3 | Contract Activities During Board Recess  |

#### 8:00 PM CHAIRMAN'S MATTERS

#### 8:05 PM DIRECTOR'S MATTERS

#### 8:10 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

#### 8:25 PM CLOSED SESSION

- Adoption of Closed Session Minutes - July 28, 2004, Park Authority Board Meeting
- *Land Acquisition*

#### 8:45 PM ADJOURNMENT



If accommodations and/or alternative formats are needed, please call (703) 324-8563, at least 10 working days in advance of the registration deadline or event. TTY (703) 803-3354